

Ref No: CACS/Seect./efile 4571

Date: 19 March , 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051	बीएसई लिमिटेड, पहली मंजिल, फ़िरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400001	BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051
Symbol- IREDA	Scrip Code- 544026
ISIN: INE202E01016	

**Subject: Prior Intimation of the Board Meeting to be held on March 25, 2026.**

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing and Disclosure Requirements) Regulations 2015, this is to inform that a Meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited will be held on **Wednesday, March 25, 2026**, inter-alia, to consider the proposal for declaration of Interim Dividend for the FY 2025-26.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Company's policy under the said regulations, the "Trading Window" for dealings in the Company's securities shall continue to be remain closed till 48 hours after the conclusion of the board meeting to be held on March 25, 2026 (*the trading window has already been closed from March 12, 2026 in reference to our letter dated March 12, 2026*).

During the above period of closure of trading window, all designated persons and their immediate relatives are advised not to deal in IREDA's equity shares and listed debt securities.

आपसे अनुरोध है कि कृपया इसे रिकॉर्ड में ले /You are requested to please take the same on record

धन्यवाद/Thanking You,

**भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए /For Indian Renewable Energy Development Agency Limited**

एकता मदान/**Ekta Madan**

कंपनी सचिव/**Company Secretary & Compliance Officer**